

Meeting of the South Dakota One Call Notification Board

**October 3, 2016 – 3 PM Central Time
Conference Call**

Call (605) 339-0529 At Least 10 Minutes Prior to the Call for Call-In Instructions

The meeting may also be attended in person at:

**WATERTOWN MUNICIPAL UTILITIES
901 4TH AVE. SW
WATERTOWN, SD 57201**

Board Members: Chairman, Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Vice Chairman, John Ward, Representing Excavation Contractors; Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Eugene Solseth, Representing Excavation Contractors; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Legal Counsel: Amanda Reiss; Executive Director: Larry Janes.

AGENDA

1. Call to Order and Roll Call
2. Approval of September 26, 2016 Board Meeting Minutes.
3. Executive Director Report Items
 - a. A Request for Executive Assistant, RFP #588, was posted to the South Dakota Office of Procurement website on July 1, 2016 and closed on August 2, 2016. The selection committee made up of Dan Kaiser, Erin Hayes, and Doug Larson, and Larry Janes, made a recommendation that the Board enter into a contract with that candidate as the Executive Assistant. Today, shall the Board enter into a contract for the Executive Assistant position, and with what terms? The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out).
4. General Discussion.
5. Motion to adjourn.

Materials presented at this meeting are available by contacting the Executive Director in writing at exedir@sdonecall.com or by calling (605) 339-0529.